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W & N SECURITY SERVICE, INC.
1001 S. Marshall Street, Suite 23
Winston-Salem, NC 27101

State of North Carolina

Department
of the
Secretary of State

To all to whom these presents shall come, Greeting:

I, Thad Eure, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached (2 sheets) to be a true copy of

ARTICLES OF AMENDMENT

OF

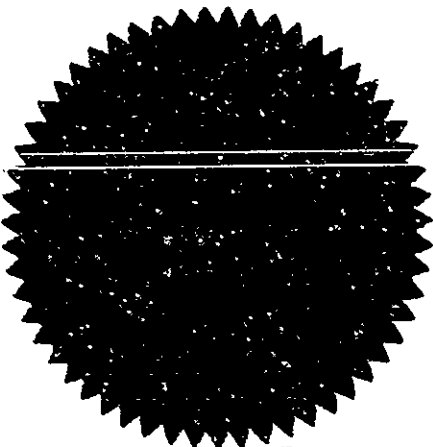
COX SECURITY, INC.

(which changed its name to: W&N SECURITY SERVICES, INC.)

and the probates thereon, the original of which was filed in this office on the 25th day of April 1988, after having been found to conform to law.

In Witness Whereof, I have hereunto set my hand and affixed my official seal.

Done in Office, at Raleigh, this 25th day of April in the year of our Lord 1988.




Secretary of State

**ARTICLES OF AMENDMENT
TO THE CHARTER OF
COX SECURITY, INC.**
(NAME OF CORPORATION)

APR 19 1988
FILED
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STATE

The undersigned corporation, for the purpose of amending its Articles of Incorporation and pursuant to the provisions of Section 55-103 of the General Statutes of North Carolina, hereby executes the following Articles of Amendment

1. Name of the corporation COX SECURITY, INC.

2. At a regularly convened meeting of the shareholders of the corporation held on the 9th day of April A. D. 1988, the following amendment to the charter of the corporation was adopted by vote of the shareholders:

- 1.) Change the name of the Corporation from "Cox Security, Inc." to "W&N Security Services, Inc."

3. The number of shares of the corporation outstanding at the time of the adoption of said amendment or amendments was 3,000, and the number of shares entitled to vote thereon was 3,000. The designation of each class entitled to vote as a class on the adoption of said amendment or amendments, and the number of shares of each such class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES</u>
Common	3,000

4. The number of shares voted for amendment or amendments was 3,000; and the number of shares voted against the amendment or amendments was None. Voting within each class entitled to vote as a class was as follows:

<u>CLASS</u>	<u>NUMBER OF SHARES VOTED</u>	
	<u>FOR</u>	<u>AGAINST</u>
Common	3000	-0-

5. Any exchange, reclassification or cancellation of issued shares will be effected in the following manner: (to be completed when the amendment itself does not set forth the manner in which the same will be effected)

None

6. Any change in the stated capital of the corporation will be effected in the following manner:
(Include statement, expressed in dollars, of the amount of stated capital as changed)

None

7. Notice was given to shareholders containing the following statement informing them of dissenter's rights to payment: N/A

or: The amendment herein effected does not give rise to dissenter's right to payment:

(Give brief explanation as to why no such rights arise)

Name change only

IN TESTIMONY WHEREOF, THIS statement is signed by the President and Secretary this the 9th day of April, A.D. 19 88.

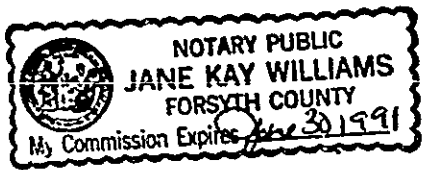
Harvey Nicholson
President
Sandra K. White
Secretary

STATE OF North Carolina
COUNTY OF Forsyth

This is to certify that on this the 9th day of April, A. D. 19 88, personally appeared before me Harvey Nicholson and Sandra K. White each of whom, being by me first duly sworn, deposes and says that he signed the foregoing "Articles of Amendment" in the capacity indicated, that he was authorized so to sign and that the statements therein contained are true.

Jane Kay Williams
Notary Public

My Commission expires: June 30 1991



PRESENTED FOR
REGISTRATION
AND RECORDED

MAY 10 9 19 AM '88

L.E. SPEAS
REGISTER OF DEEDS
FORSYTH CO. N.C.

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